

Board of Selectmen Meeting - Tuesday, July 14, 2015. 7:15 p.m.
116 Main Road, Tyringham

Present-- Christopher Johnson, Gerard Miller and Matthew Puntin.
Others present - Molly Curtin-Schaefer & (see attached list)

Mail was read, Treasury warrants were approved, previous minutes were approved.

PUBLIC COMMENT:

Mark Curtin asked why the Assessors position was tabled. Gerard Miller explained that there was no consensus from the Board and more information was needed.

Donald Puntin asked about the cost of the guardrails that were installed on Monterey Road.

HIGHWAY DEPARTMENT – NOAH CHOQUETTE: Noah asked the Board if they expected him to attend every Select Board meeting and if so does he get compensated for his time? Matthew Puntin made a motion to compensate Noah when he attends a meeting and furthermore, he does not need to attend all meetings, only when asked. Christopher Johnson seconded, no opposition.

Noah asked if the Highway Department could get comp-time for overtime worked in the summer. He stated the department does not have very much overtime in the summer and the summer overtime budget is limited. Christopher Johnson made a motion that comp-time be used in the summer, at the Road Superintendents discretion for hours worked over the 8 hour work day; Matthew Puntin seconded, no opposition. Comp-time will be recorded on time cards and used with authorization of the Road Superintendent. (1 hour overtime will equal 1.5 hours comp-time.)

Noah asked if vacation requests should be submitted to the Selectmen for approval. Gerard Miller stated that Noah may authorize vacation requests for his department. Noah should submit his request to the Board for approval.

NEW HIRE TO HIGHWAY DEPARTMENT:

William Roche was hired by the Board as a laborer to the Highway Department. Mr. Roche thanked the Board for the opportunity to work in Tyringham. He stated he has obtained 3 hoisting licenses: 1B, 2A, and 4G. He will have 10 hours of continuing education and asked if the Town pays for this continuing education for these licenses. He also has his CDL, and OSHA 10 card. He asked if the Town has step raises and if there was compensation for not taking the Town Health Insurance which would save the Town money. Gerard Miller stated at this time there are no step raises and that the Town Meeting vote does not allow for compensation if the health insurance was not taken. He stated the Board has discussed both of those issues and it may be

something the Town will do in the future. William Roche stated he looked forward to being a member of the Highway Department in Tyringham.

APPOINTMENTS:

Christopher Johnson made a motion to appoint the following candidates to the offices listed and Gerard Miller seconded, no opposition:

Broadband – Paula Bradley, Louisa Gilder and Steve Cohen.

Wired West - Antonio Palmer

Equipment Committee - Henning Carlson, William Ketchen

Counsel on Aging - Thomas Fennelly

Police Commission - Franck Felix

After a brief discussion about the 1 opening on the **Conservation Commission**, Matthew Puntin made a motion to appoint Barbara Palmer to the Conservation Commission, Christopher Johnson seconded no opposition. He would like to hold Penny Wein's application and contact her for the next opening on this commission.

After a brief discussion about the **Highway Building Committee**, Matthew Puntin made a motion to appoint Henning Carlson, Christopher Johnson seconded, no opposition.

ELECTED / APPOINTED OFFICIALS:

Gerard Miller asked the Finance Committee to look into the Boards and Commissions who are paid by the Town and devise a method to pay members who attend the meeting and those who do not attend, not to be compensated. (similar to the Fire Company stipend payment)

LIBRARY ROOF:

Gerard Miller gave an overview to the Historical Commission on what needs to happen to the roof on the Library and a time line to complete this process before the winter. It was voted at the Annual Town Meeting to put \$70,000.00 into a Library Stabilization account for this project.

Nini Gilder stated the roof is over 100 years old and that architect tile is very, very valuable. This terra-cotta roof could be removed and stored while a sub-roof is installed and then put this terra-cotta roof back on. She stated they are talking with the Mass Historical Commission and architects that are currently doing a project similar to this in Connecticut. She asked if the Commission could have more time to gather information about the whole process and report back to the Selectmen no later than the August 11, 2015 meeting. The Board discussed the time frame of this process and asked the Commission to meet with Larry Gould and discuss this issue. They will report back.

SALT USAGE UPDATE:

Gerard Miller would like the salt usage on Town Roads reviewed. This is a request of Everett Fennelly. Currently there are no contaminations, however, we were trying to be proactive instead of reactive. We have spoke to MassDOT and we will contact Boxborough, MA as they have done some investigation into this issue.

JERUSALEM ROAD:

A discussion ensued regarding the funding for the repair to the decking on the Jerusalem Road Bridge. The Finance Committee asked that Chapter 90 money be used for this project. Gerard Miller made a motion to utilize CH90 funds for decking repair on the bridge, Matthew Puntin seconded, no opposition.

Matt will look at the bridge with Les Beebe, we will get cost and decide the best way to proceed.

GOOSE POND ROAD CULVERT: Craig DeSantis property. Noah Choquette submitted the attached solutions for the culvert near the DeSantis property. After a discussion and review of the solutions; Matthew Puntin made a motion not to make any changes to the 2 culverts adjacent to Craig DeSantis property. Christopher Johnson seconded, no opposition. Unanimous.

CHURCH ROAD: A discussion ensued regarding the Church Road oil and stone job that was done twice and neither time satisfactory. The Gorman Group was the successful bidder on this job. Gerrard Miller asked Molly to contact Town Counsel and see if the Town has any recourse on this failed project.

SIGNS: Gerard Miller asked Noah Choquette to look into truck grade signs for Town Roads.

COOPER CREEK ROAD - Noah Choquette signed the agreement for the Cooper Creek Road plowing. (attached)

MCCARTY ROAD- A culvert replacement over Shaker Brook on McCarty Road will be completed as soon as possible. There was a washout. Noah Choquette was authorized to purchase a road plate to use in that area.

Barbara Adams - Mrs. Adams notified the board of a party she is hosting with music from 2 pm to 8 pm on September 12, 2015. The Board asked her to notify the residents along Main Road, from George Canon Road intersection to the Main and Jerusalem Road intersection. This notice shall contain the date and ask residents to contact the Selectmen if they have any concerns with this.

MISCELLANEOUS:

The following documents were approved and signed:


1. Federal Highway Administration (FHWA) Title VI/Nondiscrimination Assurance (Assurance).
2. MIIA Property and Casualty, Fleet Schedule and Workers Compensation annual renewals.
3. Chapter 90 paperwork for Jerusalem Road bridge decking.
4. Other Postemployment Benefits (OPEB) Actuarial Valuation contract and business associate agreement.

A discussion ensued regarding holding a Special Town Meeting in the future as a 2/3 vote would be needed to use the money placed in Stabilization accounts for the Library Roof money, Mass Broadband funds and the other item may be from the Planning Board for the Wind/Solar By-Law.

Adjourned 8:52 pm.



Gerard Miller, Chairman



Christopher Johnson, Clerk



Matthew Puntin, Member

Goose Pond RD Culvert Solutions

OPTION 1

The two culverts that cross the road onto the property of Craig DeSantis would be combined into one, run down the side of the road approximately 150 feet. An easement would need to be acquired to place a riprap ditch approximately 300 feet along the property line of DeSantis's 2 lots. The ditch would end on a flat area and the water will be dispersed over a crushed stone apron. This project would take approximately 2-3 weeks for the town road crew to complete.

200 feet 15" pipe	\$1882.50
15" tee	\$233.93
150 tons riprap	\$2452.50
10 tons 6" surge	\$137
40 tons ¾ stone	\$502
Rental of a track truck one week	\$1500
Total less labor	\$6707.93

OPTION 2

The two culverts that cross the road onto the property of Craig DeSantis would be removed. A new culvert would be installed along the side of Goose Pond RD. and with an easement run down Cooper Creek Rd. with inlets at appropriate locations. The culvert would empty into the existing sediment pond at the bottom of the hill. This project would take approximately 3-5 weeks for the town road crew to complete.

500 feet 15" pipe	\$4706.25
740 feet 18" pipe	\$10444.73
15" tees	\$467.86
2 15" to 18" adapter	\$627.52
6 18" Ys	\$3295.20
210 tons ¾ stone	\$2635.50
Possible blasting or hoe ramming	\$5000
Total less labor	\$27177.06

OPTION 3

The two culverts that cross the road onto the property of Craig DeSantis would be removed. A new culvert would be installed along the side of Goose Pond Rd. connecting to an existing culvert that empties into the brook at the top of George Canon Rd. with catch basins and openings in appropriate locations. This project would take approximately 5-7 weeks for the town road crew to complete.

1160 feet 15" pipe	\$10918
1140 feet 18" pipe	\$16090.53
1 15" Y	\$233.93
1 15" to 18" adapter	\$313.76
2 18" Ys	\$1098.40
4 catch basins with grates	\$2852.48
400 tons $\frac{3}{4}$ stone	\$5020
Possible blasting or hoe ramming	\$5000
40 tons black top	\$3000
Total less labor	\$40027.10

Town of Tyringham

116 Main Road • P.O. Box 442 Tyringham, MA 01204
 Tel: (413) 243-1719 Fax: (413) 243-4942 www.verlinton-ma.gov



Agreement between Tyringham Board of Selectmen
and

Cooper Creek Homeowners Association, Inc

June 9, 2015

The residents / landowners of Cooper Creek Road, herein referred to as The Cooper Creek Homeowners Association, Inc. will work to improve the roads in order to have the town of Tyringham plan and pave these roads with approval and appropriation from Town Meeting.

The Crooked Creek Homeowners Association will be responsible for the following:

1. The road will be a smooth surface with no ruts.
 2. Only preapproved stone and gravel will be used for road improvement.
 3. All ditches and culverts will be cleaned.
 4. Road will be kept clear of any brush and debris 5 feet from the edge of both sides of road, with the exception of trimmed shrubs and bushes, in the satisfaction of the Board of Selectmen.
 5. Limbs hanging over the road that could damage Town Trucks will be removed.
 6. Vehicles will not be parked on the edge of the road or in the surroundings from October 1st thru May 1st.
 7. The following work is to be completed prior to October 1, 2013:
 - Any private road signs should be removed
 - Crush bags in surroundings - new fill and fill hole
 - Widen turnaround and put up "No Parking" signs
 - Brush and overhead branches removed
 - remove or grind stump - between 18 and 21
 - remove or grind stump - between 22 and 29
 - remove or grind stump - between 30 and 32
 - remove or grind stump - between 33 and 35
 - remove or grind stump - between 36 and 38
 - remove or grind stump - between 39 and 41
 - remove or grind stump - between 42 and 44
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 - remove or grind stump - between 186 and 188
 - remove or grind stump - between 189 and 191
 - remove or grind stump - between 192 and 194
 - remove or grind stump - between 195 and 197
 - remove or grind stump - between 198 and 200
 8. The Town of Tyringham is not responsible for any signage on the road or surroundings.
 9. Contract persons will be provided to make there are any issues that arise around. Contracts should be year round maintenance of Cooper Creek Road with the authority to have repairs made in the road at any time.
- This work shall be completed by October 1, 2013 and shall be acceptable to the Tyringham Board of Selectmen and the Highway Superintendent.



COOPER CREEK HOMEOWNERS ASSOCIATION

July 29, 2015
 Cooper Creek Homeowners Association
 48 Cooper Creek Road
 Benning, NE 68308

Re: Agreement for Road Maintenance

If the above conditions are not met, or the road development in the winter, The Cooper Creek Homeowners Association, Inc. understands that the town reserves the right not to plow and sand the roads until all conditions are met.

The town agrees to plow and sand Cooper Creek Road with the same frequency as other town owned roads.

This agreement is to be reviewed annually.

Required future improvements:

- Oak tree / Pole in front of 18
- Chardonnay big culvert
- Gravel on line 113

[Signature]
 Chairman, Board of Selectmen

7/24/15
 Date

[Signature]
 Road Supervisor

7/26/15
 Date

[Signature]
 Board Member, Cooper Creek Rd

7/26/2015
 Date

President, Cooper Creek Homeowners Association, Inc.

[Signature]
 Mike Shaffer, 48 Cooper Creek Rd
 (617) 225-1320

7/29/15
 Date

[Signature]
 Treasurer

Auto Fleet Schedule **Description of Information** **Town of Tyringham** **Territory # 12**

Item #	Department	Year	Manufacturer & Model	Vin #	Plate #	GVW	Cost New	Type	Class	ACV	Med	\$ Comp	\$ S.P.	\$ Coll	Effective Date	Alt/P Both
1	DPW	1980	AM GENERAL TRUCK	80K12C32210021	M82065		\$20,000	H	31499	ACV	Y	500	NO COV	500	07/01/2015	
2	DPW	1980	INTERNATIONAL	U0010927	M56779		\$140,000	H	79650	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
3	DPW	1988	JOHN DEERE GRADER	DW672BX515994	M8225		\$94,000	H	79650	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
4	DPW	2000	INTERNATIONAL DUMP TRUCK	1HTSDAAR2YH264465	M58747		\$67,094	H	31499	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
5	DPW	2001	CAT BACKHOE	CAT0420D1BLND1423	M23583		\$80,000	H	79650	ACV	Y	500	NO COV	500	07/01/2015	
6	DPW	2003	JOHN DEERE CHIPPER	1FDAF57P13ED73070	M71079		\$58,000	M	21499	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
7	DPW	2003	MORRIS WOOD CHIPPER	4S8SZ15163W070359	M82075		\$20,400	L	79340	ACV	Y	500	NO COV	500	07/01/2015	
8	DPW	2005	JOHN DEERE UTILITY	125069			\$42,000	M	79650	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
9	DPW	2009	MAACK DUMP TRUCK	1M2AX04C79M006836	M76832		\$150,708	E	40499	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
10	DPW	2012	DODGE RAM TRUCK	3C7WDNAL3CG347880	M85938	18,750	\$85,645	M	21499	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
11	DPW	2012	DEERE TRACTOR	1L06330HECH722267	M86601	18,000	\$122,648	M	79650	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
12	DPW	2015	GMC PICKUP TRUCK	1GT021EG0FZ132671	M89660	10,000	\$41,500	M	21499	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
13	FIRE	1972	DODGE TANKER	T81HZ3T000287	MF6650		\$34,802	H	79090	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
14	FIRE	1976	FORD FIRE TRUCK	C90LVB61849	MF9917		\$35,300	H	79090	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
15	FIRE	1984	WATER BUFFALO TRAILER	79L188	MF6848	3,660	\$10,175	L	68499	-	N	NO COV	NO COV	NO COV	07/01/2015	
16	FIRE	1995	INTERNATIONAL FIRE TRUCK	1HTSEAAN9SH66651	MF3436		\$139,474	H	79090	ACV	Y	DEC 4C	NO COV	DEC 4C	07/01/2015	
17	FIRE	1998	GMC SUBURBAN TRUCK	3GKGK26JXW6500180	MF9538		\$25,000	L	79080	ACV	Y	500	NO COV	500	07/01/2015	
18	HIGHWAY	2013	CAM UTILITY TRAILER	5JPB02328DP032624	M85990	16,100	\$6,719	L	68499	-	N	NO COV	NO COV	NO COV	07/01/2015	
19	POLICE	2010	FORD EXPEDITION	1FMJU1G5XAE852853	MP976F		\$35,455	L	79120	ACV	Y	500	NO COV	500	07/01/2015	

2015 Komatsu loader added

Shirley
Gerard Miller, Chairman

MIA Property And Casualty Group, Inc.
 One Winthrop Square
 Boston, MA 02110

PROPERTY
 COVERAGE

SPECIAL PROPERTY COVERAGE SUPPLEMENT

DECLARATIONS

CONTRACT # TYR00049-04-15

#1 MEMBER NAME AND ADDRESS:
 TYRINGHAM, TOWN OF
 116 MAIN ROAD
 TYRINGHAM, MA 01264

#2 CONTRACT PERIOD: FROM 7/1/2015 AT 12:01 AM STANDARD TIME
 TO 7/1/2016 AT 12:00 AM STANDARD TIME
 AT THE ADDRESS SHOWN ABOVE

#3 SCHEDULE OF COVERAGES:

Item	Type of Coverage	Form Number	Department	Description of Property	Vin/Serial Number	Limits of Insurance	Valuation*	Deductible Each Occurrence
1	Contractors Equipment	MMP 025	DPW	1988 JOHN DEERE GRADER	DW672BX515994	\$94,000	ACV	\$500
2	Contractors Equipment	MMP 025	DPW	2003 FORD CAB CHASSIS	1FDAF57P13ED73070	\$58,000	ACV	\$500
3	Contractors Equipment	MMP 025	DPW	2005 JOHN DEERE UTILITY	125069	\$42,000	ACV	\$500
4	Contractors Equipment	MMP 025	DPW	1984 HOUGH INTERNATIONAL BUCKET TRUCK	U0010927	\$140,000	ACV	\$500
5	Contractors Equipment	MMP 025	DPW	2000 INTERNATIONAL DUMP TRUCK	1HTSDAAR2YH264465	\$67,094	ACV	\$500
6	Contractors Equipment	MMP 025	DPW	2001 CAT BACKHOE	CAT0420D1BLN01423	\$80,000	ACV	\$500
7	Contractors Equipment	MMP 025	DPW	2009 MACK DUMP TRUCK	1M2AX04C79M006836	\$150,708	ACV	\$500
8	Contractors Equipment	MMP 025	DPW	2012 DODGE RAM TRUCK	3C7WDNAL3CG347880	\$85,645	ACV	\$500
9	Contractors Equipment	MMP 025	DPW	2012 DEERE TRACTOR	1L06330HECH722267	\$122,648	ACV	\$500
10	Contractors Equipment	MMP 025	DPW	2013 TAKEUCHI EXCAVATOR	125002738	\$61,412	ACV	\$500
11	Contractors Equipment	MMP 025	DPW	2015 GMC PICKUP TRUCK	1GT021EG0FZ132671	\$41,500	ACV	\$500
12	Contractors Equipment	MMP 025	FIRE	1972 DODGE TANKER	T81HZ3T000287	\$34,802	ACV	\$500
13	Contractors Equipment	MMP 025	FIRE	1976 FORD FIRE TRUCK	C90LVB61849	\$35,300	ACV	\$500
14	Contractors Equipment	MMP 025	FIRE	1995 INTERNATIONAL FIRE TRUCK	1HTSEAAN9SH666551	\$139,474	ACV	\$500
15	Contractors Equipment	MMP 025	UNAVAILABLE	CONTRACTORS EQUIPMENT		\$28,358	ACV	\$500
16	Fine Arts	MMP 032	TOWN	FINE ARTS - UNSCHEDULED		\$25,000	ACV	\$250
17	Scheduled Property	MMP 023	FIRE	FIRE EQUIPMENT		\$47,500	ACV	\$250

Item	Type of Coverage	Form Number	Department	Description of Property	Vin/Serial Number	Limits of Insurance	Valuation*	Deductible Each Occurrence
18	Scheduled Property	MMP 023	POLICE	POLICE EQUIPMENT		\$10,000	ACV	\$250
19	Scheduled Property	MMP 023	TOWN	NP2020 COPIER		\$2,131	ACV	\$250

Totals for Contractors Equipmen \$1,180,941.00
Totals for Fine Arts \$25,000.00
Totals for Scheduled Property \$59,631.00

Please Verify Schedule, Endorse and Return

Name: Gerald Miller
Title: Select Board - Chair
Signature: [Signature]
Date: 7/14/15

STATEMENT OF VALUES

Date: 7/2/2015

Name of Insured: Tyringham, Town of

Name of Company: MIIA Property And Casualty Group, Inc.

Item #		Description and Location of Property	Value at 100%	
			Actual Cash Value	Replacement Cost When Applicable
1	A (A9)	Library		\$664,775
	B	Main Street Personal Property in Above		\$280,500
2	A (A9)	Town Hall		\$839,837
	B	Main Street Personal Property in Above		\$25,500
3	A (D9)	Firehouse		\$352,269
	B	Main Street Personal Property in Above		\$17,134
4	A (A9)	Town Offices		\$409,191
	B	Church Street Personal Property in Above		\$20,400
5	A (A9)	Pavillion		\$243,838
	B	Main Street Personal Property in Above		\$22,845
6	A (C9)	Salt Shed		\$154,191
	B	At Landfill/Transfer Station Personal Property in Above		\$2,040
7	A (A9)	Town Park Playground		\$47,760
	B	Main Road Personal Property in Above		\$0
8	A (A9)	Highway Building		\$39,780
	B	At Transfer Station Personal Property in Above		\$5,711
Total Amounts of Insurance				\$3,125,771

All values submitted are correct to the best of my knowledge and belief.

Name:

Title: Select Board - Chair

Date: 7/14/15

- The values shown must be Actual Cash Value (100%) or Replacement Cost Values (100%) and should reflect the basis of coverage for each item and for either (A) Building or (B) Personal Property of the insured or both.
- The values shall be submitted to the insurance group and subject to its acceptance.
- Nothing contained in these instructions shall be construed as changing in any manner the conditions of the contract.
- The group may require this Statement of Values to be signed by the Insured, or in the case of firms, by a partner or an officer.
- A value of \$0.00 indicates that coverage is not included for the corresponding entry.

MMP 100

(ED 10 91)

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BOARD OF SELECTMEN / BOARD OF HEALTH

Date: July 14, 2015

TIME - _____

NAME

DONALD PUNTIN

Mark J. Curtin

Nancy Choquette

William Rowe

Maqgu Howard

Sarah Hudson

Jim Pansolati

Frank Felix